

# **EXHIBIT 16**

**F070000000625**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

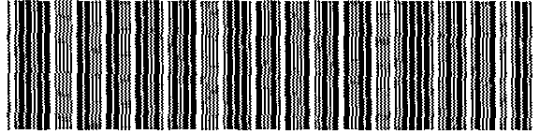
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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**300083755263**

01/22/07--01030--013 \*\*78.75

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TALLAHASSEE, FLORIDA

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D. WHITE FEB 2 2007

Sunstate Research  
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Calyon S.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2007

SUNSTATE RESEARCH

SUBJECT: CALYON S.A.  
Ref. Number: W07000003612

*Corrected -  
Please have  
dated  
01/23/07  
Thaler*

We have received your document for CALYON S.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist

Letter Number: 007A00005344

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DEPARTMENT OF STATE  
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SUFFICIENCY OF FILING

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **CALYON "CORPORATION"**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **France**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **November 23, 1973**

(Date of incorporation)

5.

**November 25, 2064**

(Duration: Year corp. will cease to exist or "perpetual")

6. **March 1, 2007**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **9 Quai du Président Paul Doumer, Paris La Défense Cédex 92920 France**

(Principal office address)

**601 Brickell Key Drive, Suite 800, Miami, Florida 33131**

(Current mailing address)

8. **Any and all lawful business activity.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Company of Miami**

Office Address: **201 S. Biscayne Blvd., Ste. 1500 (wgm)**

**Miami**, Florida **33131**

(City)

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached Exhibit A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached Exhibit A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

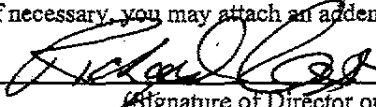
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Richard V. Carlson, General Counsel and Managing Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**EXHIBIT A to Florida Qualification of Calyon "Corporation"**

**Directors:**

Jean Laurent, Chairman  
Edmond Alphandery  
Pierre Bastide  
Pierre Bru  
Jean-Paul Chifflet  
Jean-Dominique Comolli  
Yves Couturier  
Frank E. Dangeard  
Jean-Frédéric Dreyfus  
Philippe Geslin  
Roger Gobin  
François Imbault  
Bernard Lolliot  
Didier Martin  
Georges Pauget  
Jean-Marie Sander  
Dominique Tounsi

**Business Address for all Directors:**

9 Quai du Président Paul Doumer  
Paris La Défense Cédex 92920 France

**Officers (France):**

Edouard Esparbes, Chief Executive Officer  
9 Quai du Président Paul Doumer  
Paris La Défense Cédex 92920 France

Yves Perrier, Deputy Chief Executive Officer  
9 Quai du Président Paul Doumer  
Paris La Défense Cédex 92920 France

Marc Litzler, Deputy Chief Executive Officer  
9 Quai du Président Paul Doumer  
Paris La Défense Cédex 92920 France

**Officers (USA):**

Jean-Marc Moriani, Chief Executive Officer  
1301 Avenue of the Americas  
New York, NY 10019

Richard V. Carlson, General Counsel and Managing Director  
1301 Avenue of the Americas  
New York, NY 10019

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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

Clerk's Office of the Commercial Court of Nanterre  
4 Rue Pablo Neruda  
92020 NANTERRE CEDEX

304 187 701 NANTERRE R.C.S.  
Your reference number: IL/6021185  
Our reference number: CLE  
(1997 B 05108)

[seal:] COMMERCIAL COURT, CLERK'S OFFICE

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TALLAHASSEE, FLORIDA

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[inside the large letters, repeatedly:] CLERK'S OFFICE OF THE COMMERCIAL COURT

*Kbis Extract*

REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]  
Extract dated December 7, 2006

IDENTIFICATION

Trade name: CALYON  
Identification number: 304 187 701 NANTERRE R.C.S.  
Management number: 1997 B 05108  
Date of registration: October 21, 1997

INFORMATION REGARDING THE ENTITY

Legal form: joint-stock company  
with capital stock of: 3,435,953,121.00 Euros  
Address of the headquarters: 9 Quai Du President Paul Doumer 92920 Paris La Defense Cedex  
Term of the company: Until NOVEMBER 25, 2064  
Date of preparation of the financial statements: December 31

Incorporation - Filing of the incorporation papers: At the Commercial Court of Paris on November 23, 1973  
Publication: Small announcements of November 19, 1973

Transfer from: PARIS  
Filing of the instrument: At the Clerk's Office of the Commercial Court of NANTERRE  
Publication by the Clerk's Office of the new headquarters: Newspaper Gazette du palais dated October 11, 1997

ADMINISTRATION

Chairman of the Board of Directors: Mr. JEAN LAURENT  
born on 7/31/1944 in MAZAMET 81200  
of French nationality  
residing: 18 Rue Weber 75016 Paris

Assistant General Manager (non-director): Mr. YVES PERRIER  
born on 10/26/1954 in SCIONZIER 74960  
of French nationality  
residing: 412 Rue De St Petersburg 75008 Paris

Assistant General Manager (non-director): Mr. MARC LITZLER  
born on 8/6/1959 in MULHOUSE 68100  
of French nationality  
residing: 3 Rue Copernic 75116 Paris

Assistant General Manager (non-director): Mr. EDOUARD ESPARBES  
born on 2/11/1944 in RAMONVILLE ST AGNE 31520  
of French nationality  
residing: Les Ezeaux 91780 Chalo St Mars

Director: JEAN LOUIS PHILIPPE GESTLIN  
born on 7/9/1940 in SAINTE HERMINE 85  
of French nationality

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Page 1





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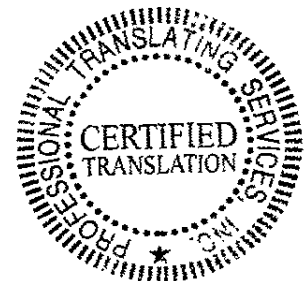
*Kbis Extract*  
REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]  
Extract dated December 7, 2006

*residing:* 19 Rue Decamps 75116 Paris

<i>Director</i>	Mr. PIERRE ANDRE BASTIDE born on 8/29/1941 in RODEZ 12000 of French nationality <i>residing:</i> 95 bis Av De Royat 63400 Chamalieres
<i>Director</i>	Mr. YVES COUTURIER born on 7/24/1946 in CHALONS EN CHAMPAGNE 51000 of French nationality <i>residing</i> l'Allée De La Quevrassire 38240 Mevlan
<i>Director</i>	Mr. PIERRE BRU born on 3/10/1950 in ARQUES 12290 of French nationality <i>residing</i> Arques 12290 Pont De Salars
<i>Director</i>	Mr. ROGER GOBIN born on 4/7/1945 in STE MARIE 44210 of French nationality <i>residing</i> 19 Chemin Des Mousseaux 44210 Pornic
<i>Director</i>	Mr. EDMOND ALPHANDERY born on 9/2/1943 in AVIGNON 84000 of French nationality <i>residing</i> 36 Boulevard Flandrin 75016 Paris
<i>Director</i>	Mr. DIDIER MARTIN born on 8/30/1952 in PARIS 75014 of French nationality <i>residing</i> 36 Rue Du Colisee 75008 Paris
<i>Director</i>	Mr. JEAN MARIE SANDER born on 12/23/1949 in OHLUNGEN 67590 of French nationality <i>residing</i> 53 Rue De L'Eglise 67590 Ohlungen
<i>Director</i>	Mr. FRANÇOIS IMBAULT born on 10/22/1948 in ORMOY LA RIVIERE 91150 of French nationality <i>residing</i> 1 Rue Des Saunelles Dhuillet 91150 Ormoy La Riviere
<i>Director</i>	Mr. JEAN-PAUL CHIFLET born on 9/3/1949 in TOURNON SUR RHONE 07300 of French nationality <i>residing</i> 46 Rue De La Charite 69002 Lyon
<i>Director</i>	Mr. GEORGES PAUGET

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REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]  
Extract dated December 7, 2006

	born on 6/7/1947 in RUMILLY 74150 of French nationality <u>residing 89 Avenue de Wagram 75017 Paris</u>
<i>Director</i>	Mr. FRANCK DANGEARD born on 2/25/1958 in OTTAWA (CANADA) of French nationality <u>residing 30 Avenue Junot 75018 Paris</u>
<i>Director</i>	Mr. JEAN-DOMINIQUE COMOLLI born on 4/25/1948 in BOUGIE (ALGERIA) of French nationality <u>residing 23 Avenue De L'Observatoire 75006 Paris</u>
<i>Director</i>	Mr. BERNARD LOLLIOT born on 11/2/1947 in CRETEIL 94000 of French nationality <u>residing 31 Rue De La Pachat 63118 Cebazat</u>
<i>Director representing the employees</i>	Mr. JEAN FREDERIC MARCEL IVAN DREYFUS born on 4/5/1957 in BOULOGNE BILLANCOURT 92100 of French nationality <u>residing 13 Avenue Faidherbe 93310 Le Pre Saint-Gervais</u>
<i>Director representing the employees</i>	Mrs. DOMINIQUE ANDRE name used TOUNSI born on 8/31/1952 in PARIS 75015 of French nationality <u>residing 44 Chemin De la Cote Du Change 93370 Montfermeil</u>
<i>Principal auditor</i>	SOCIETE BARBIER FRINAULT ET AUTRES <u>41 Rue Ibrv 92576 Neuilly Sur Seine</u>
<i>Principal auditor</i>	PRICEWATERHOUSECOOPERS AUDIT (672 006 483 NANTERRE R.C.S.) 63 Rue De Villiers 92200 Neuilly Sur Seine <u>Legal form: joint-stock company</u>
<i>Alternate auditor</i>	Mr. PIERRE COLL born on 12/15/1954 in OUAGADOUGOU (BURKINA FASO) of French nationality <u>residing 63 Rue De Villiers 92200 Neuilly Sur Seine</u>
<i>Alternate auditor</i>	PICARLE ET ASSOCIES (410 105 894 NANTERRE R.C.S.) Faubourg De L'Arche 1 l'Allée De L'Arche 92400 Courbevoie <u>Legal form: limited-liability company</u>

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304 187 701 NANTERRE R.C.S.  
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*Kbis Extract*  
REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]  
Extract dated December 7, 2006

INFORMATION REGARDING THE COMMERCIAL ACTIVITY

<i>Origin of the company:</i>	Transfer of the headquarters and the primary establishment PARIS as of October 20, 1997 (former R.C.S. number 073B07449)
<i>Origin of the business:</i>	Creation of a business
<i>Business:</i>	Investment bank
<i>Trade name:</i>	CAYLON CORPORATE AND INVESTMENT BANK
<i>Address of the primary establishment</i>	9 Quai Du President Paul Doumer 92920 Paris La Defense Cedex
<i>Commencement of activity on:</i>	November 26, 1973
<i>Method of operation:</i>	Direct operation

REMARKS

<i>July 4, 2002</i>	<i>number 86365</i>	The bylaws were made consistent with Law 2001-420 of May 15, 2001 (Law No.)
<i>June 28, 2004</i>	<i>number 10532</i>	Partial contribution of assets: contribution by CREDIT LYONNAIS SA 18 Rue de la République 69002 LYON RCS LYON 954 509 741 of the financing and investment banking business on 4/30/2004
	<i>number 1</i>	Company governed by the law of July 24, 1966 and the decree of March 23, 1967 on commercial companies. On November 20, 1987.

ESTABLISHMENTS WITHIN THE CLERK'S OFFICE'S JURISDICTION

<i>Address:</i>	25 Quai Du President Paul Doumer 92400 Courbevoie
<i>Trade name:</i>	CAYLON CORPORATE AND INVESTMENT BANK
<i>Business:</i>	Investment bank
<i>Commencement of activity on:</i>	August 23, 2004
<i>Origin of business:</i>	Creation of a business
<i>Method of operation:</i>	Direct operation
<i>Address:</i>	14 Rue Du General Audran 92400 Courbevoie
<i>Trade name:</i>	CAYLON CORPORATE AND INVESTMENT BANK
<i>Business:</i>	INVESTMENT BANK
<i>Commencement of activity on:</i>	March 21, 2005
<i>Origin of business:</i>	Creation of a business
<i>Method of operation:</i>	Direct operation

ESTABLISHMENTS OUTSIDE THE CLERK'S OFFICE'S JURISDICTION

<i>Clerk's Office of MARSEILLE (1303)</i>	Management number 1975 B 00670
<i>Secondary establishment</i>	
<i>Clerk's Office of TOULOUSE (3102)</i>	
<i>Secondary establishment</i>	
<i>Clerk's Office of BORDEAUX (3302)</i>	Management number 1979 B 00140

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(1997 B 05108)  
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REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]  
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<i>Secondary Establishment</i> Clerk's Office of MONTELLIER (3405)	Management number 2004 B 01895
<i>Secondary Establishment</i> Clerk's Office of RENNES (3501)	Management number 2000 B 00028
<i>Secondary Establishment</i> Clerk's Office of TOURS (3701)	Management number 2001 B 00736
<i>Secondary Establishment</i> Clerk's Office of GRENOBLE (3801)	
<i>Secondary Establishment</i> Clerk's Office of NANTES (4401)	Management number 1976 B 00396
<i>Secondary Establishment</i> Clerk's Office of REIMS (5103)	Management number 2001 B 00494
<i>Secondary Establishment</i> Clerk's Office of NANCY (5402)	
<i>Secondary Establishment</i> Clerk's Office of LILLE (5903)	Management number 1975 B 00286
<i>Secondary Establishment</i> Clerk's Office of STRASBOURG (TGI) (6752)	Management number 2000 B 00008
<i>Secondary Establishment</i> Clerk's Office of LYON (6901)	Management number 1975 B 0-0862
<i>Secondary Establishment</i> Clerk's Office of ANNECY (TGI) (7451)	Management number 1980 B 00266
<i>Secondary Establishment</i> Clerk's Office of PARIS (7501)	Management number 2005 B 11718
<i>Secondary Establishment</i> Clerk's Office of ROUEN (7608)	Management number 1980 B 00292
<i>Secondary Establishment</i> Clerk's Office of VERSAILLES (7803)	Management number 2000 B 02766
<i>Secondary Establishment</i> Clerk's Office of SAINT DENIS DE LA REUNION (TGI) (9741)	Management number 2004 B 00918
<i>Secondary Establishment</i>	

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304 187 701 NANTERRE R.C.S.  
Your reference number: IL/6021185  
Our reference number: CLE  
(1997 B 05108)  
[seal:] COMMERCIAL COURT, CLERK'S OFFICE

[across the page in large letters:] [illegible] WITHOUT LEGAL VALUE [illegible]  
[inside the large letters, repeatedly:] CLERK'S OFFICE OF THE COMMERCIAL COURT

*Kbis Extract*  
REGISTRATION IN THE REGISTRY OF TRADE AND COMPANIES [R.C.S.]  
Extract dated December 7, 2006

Extract issued in NANTERRE on December 8, 2006 on 6 page(s)

The Clerk  
[illegible signature]

Page 6

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Greffes du Tribunal de Commerce de NANTERRE  
4, Rue Paulin Iéru  
92020 NANTERRE CEDEX

304 187 701 R.C.S. NANTERRE  
Vis références : IL/6021185  
Nos références : C'LE  
(1997 B 03108)

*Extrait Kbis*

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07 Décembre 2006.

IDENTIFICATION

Dénomination sociale : CALYON  
Numéro d'identification : 304 187 701 R.C.S. NANTERRE  
Numéro de gestion : 1997 B 05108  
Date d'immatriculation : 21 Octobre 1997

RENSEIGNEMENTS RELATIFS À LA PERSONNE

Forme juridique : société anonyme  
Au capital de : 3 435 953 121,00 Euros  
Adresse du siège : 9 Quai Du Président Paul Doumer, 92920 Paris La Defense Cedex  
Durée de la société : Jusqu'au 25 NOVEMBRE 2064  
Date d'arrêté des comptes : 31 Décembre  
Constitution - Dépôt de l'acte constitutif : Au Greffe du Tribunal de Commerce de PARIS le 23 Novembre 1973  
Publication : Petites affiches du 19 Novembre 1973  
Transfert de : PARIS  
Dépôt de l'acte : Au Greffe du Tribunal de Commerce de NANTERRE  
Publication au Greffe du nouveau siège : Journal Gazette du Palais du 12 Octobre 1997

ADMINISTRATION

Président du conseil d'administration : Monsieur LAURENT JEAN  
né(e) le 31/07/1944 à MAZAMET 81200  
de nationalité Française  
demeurant 18 Rue Weber 75016 Paris  
Directeur général délégué (non administrateur) : Monsieur PERRIER YVES  
né(e) le 26/10/1954 à SCIONZIER 74950  
de nationalité Française  
demeurant 43 Rue De St.Petersbourg 75008 Paris  
Directeur général délégué (non administrateur) : Monsieur LITZLER MARC  
né(e) le 06/08/1959 à MULHOUSE 68100  
de nationalité Française  
demeurant 3 Rue Copernic 75116 Paris  
Directeur général (non administrateur) : Monsieur ESPARBES EDOUARD  
né(e) le 11/02/1944 à RAMONVILLE ST AGNE 31520  
de nationalité Française  
demeurant Les Ezeaux 91780 Chalo St Mars  
Administrateur : GESLIN PHILIPPE JEAN LOUIS  
né(e) le 09/07/1940 à SAINTE HERMINE 85  
de nationalité Française

Greffes du Tribunal de Commerce de NANTERRE  
4, Rue Pablo Neruda  
92020 NANTERRE CEDEX

304 187 701 R.C.S. NANTERRE  
Vos références : H/6021185  
Nos références : CLE  
(1997 B 05108)

Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 07 Décembre 2006

	demeurant 19 Rue Decamps 75116 Paris
Administrateur	Monsieur BASTIDE PIERRE ANDRÉ né(e) le 29/08/1941 à RODEZ 12000 de nationalité Française demeurant 95bis Av De Royat 63400 Chamalières
Administrateur	Monsieur COUTURIER YVES né(e) le 24/07/1946 à CHALONS EN CHAMPAGNE 51000 de nationalité Française demeurant 1 Allée De La Queyrassire 38240 Meylan
Administrateur	Monsieur BRU PIERRE né(e) le 10/03/1950 à ARQUES 12290 de nationalité Française demeurant Arques 12290 Pont De Salars
Administrateur	Monsieur GOBIN ROGER né(e) le 07/04/1945 à STÉ MARIE 44210 de nationalité Française demeurant 19 Chemin Des Mousseaux 44210 Pornic
Administrateur	Monsieur ALPHANDERY EDMOND né(e) le 02/09/1943 à AVIGNON 84000 de nationalité Française demeurant 36 Boulevard Flandrin 75016 Paris
Administrateur	Monsieur MARTIN DIDIER né(e) le 30/08/1952 à PARIS 75014 de nationalité Française demeurant 36 Rue Du Colisée 75008 Paris
Administrateur	Monsieur SANDER JEAN-MARIE né(e) le 23/12/1949 à OHLUNGEN 67590 de nationalité Française demeurant 53 Rue De L'Eglise 67590 Ohlungen
Administrateur	Monsieur IMBAULT FRANÇOIS né(e) le 22/10/1948 à ORMOY LA RIVIERE 91150 de nationalité Française demeurant 1 Rue Des Saunelles Dhuitet 91150 Ormoy La Riviere
Administrateur	Monsieur CHIFFLET JEAN-PAUL né(e) le 03/09/1949 à TOURNON SUR RHONE 07300 de nationalité Française demeurant 46 Rue De La Charité 69002 Lyon
Administrateur	Monsieur PAUGET GEORGES

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	<i>né(e) le 07/06/1947 à RUMILLY 74150 de nationalité Française demeurant 89 Avenue De Wagram 75017 Paris</i>
<i>Administrateur</i>	Monsieur DANGEARD FRANCK <i>né(e) le 25/02/1958 à OTTAWA (CANADA) de nationalité Française demeurant 30 Avenue Junot 75018 Paris</i>
<i>Administrateur</i>	Monsieur COMOLLI JEAN DOMINIQUE <i>né(e) le 25/04/1948 à BOUGIE (ALGERIE) de nationalité Française demeurant 23 Avenue De L Observatoire 75006 Paris</i>
<i>Administrateur</i>	Monsieur LOLLLOT BERNARD <i>né(e) le 02/11/1947 à CRETEIL 94000 de nationalité Française demeurant 31 Rue De La Paquette 63118 Ceyzats</i>
<i>Administrateur représentant les salariés</i>	Monsieur DREYFUS JEAN-FRÉDÉRIC MARCEL IVAN <i>né(e) le 05/04/1957 à BOULOGNE-BILLANCOURT 92100 de nationalité Française demeurant 13 Avenue Richer 92200 La Plaine Saint-Gervais</i>
<i>Administrateur représentant les salariés</i>	Madame ANDRE DOMINIQUE <i>nom d'usage TOUNSI né(e) le 31/08/1952 à PARIS 75015 de nationalité Française demeurant 44-Chemin De La Cote Du Change 93370 Montfermeil</i>
<i>Commissaire aux comptes titulaire</i>	SOCIÉTÉ BARBIER FRINAULT ET AUTRES <i>41 Rue Ibry 92576 Neuilly Sur Seine</i>
<i>Commissaire aux comptes titulaire</i>	PRICEWATERHOUSECOOPERS AUDIT <i>(672 006 483 R.C.S. NANTERRE) 63 Rue De Villiers 92200 Neuilly Sur Seine Forme juridique société anonyme</i>
<i>Commissaire aux comptes suppléant</i>	Monsieur COLL PIERRE <i>né(e) le 15/12/1954 à OUAGADOUGOU (BURKINA FASO) de nationalité Française demeurant 63 Rue De Villiers 92200 Neuilly Sur Seine</i>
<i>Commissaire aux comptes suppléant</i>	PICARLE ET ASSOCIÉS <i>(410 105 894 R.C.S. NANTERRE) Faubourg De L'Arche 11 Allée De L'Arche 92400 Courbevoie Forme juridique société à responsabilité limitée</i>



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RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE

Origine de la société : Transfert du siège et de l'établissement principal  
PARIS  
à compter du 20 Octobre 1997  
ancien numéro R.C.S. 073B07449  
Origine du fonds : Création d'un fonds de commerce  
Activité : Banque d'affaires  
Nom commercial : CALYON CORPORATE AND INVESTMENT BANK  
Adresse de l'établissement principal : 9 Quai Du Président Paul Doumer 92920 Paris La Defense Cedex  
Commencement d'activité le : 26 Novembre 1973  
Mode d'exploitation : Exploitation directe

OBSERVATIONS

04 Juillet 2002 , numéro 86365 Mise en harmonie des statuts avec la loi 2001-420 du 15 mai 2001  
(Loi n° 420)  
28 Juin 2004 , numéro 10532 Apport partiel d'actif : apport par le CREDIT LYONNAIS SA 18 rue  
de la République 69002 LYON RCS LYON 954 509 741 de l'activité  
de Banque de financement et d'investissement le 30/04/2004  
, numéro 1 Société régie par la loi du 24 juillet 1966 et le décret du 23 mars 1967  
sur les sociétés commerciales. Le 20 novembre 1987.

ETABLISSEMENTS DANS LE RESSORT DU GREFFE

Adresse : 25 Quai Du Président Paul Doumer 92400 Courbevoie  
Nom commercial : CALYON CORPORATE AND INVESTMENT BANK  
Activité : Banque d'affaires  
Commencement d'activité le : 23 Août 2004  
Origine du fonds de commerce : Création d'un fonds de commerce  
Mode d'exploitation : Exploitation directe  
Adresse : 14 Rue Du General Audran 92400 Courbevoie  
Nom commercial : CALYON CORPORATE AND INVESTMENT BANK  
Activité : BANQUE D'AFFAIRES  
Commencement d'activité le : 21 Mars 2005  
Origine du fonds de commerce : Création d'un fonds de commerce  
Mode d'exploitation : Exploitation directe

ETABLISSEMENTS HORS LE RESSORT DU GREFFE

Greffé de MARSEILLE (1303) Numéro de gestion 1975 B 00670  
Etablissement Secondaire  
Greffé de TOULOUSE (3102)  
Etablissement Secondaire  
Greffé de BORDEAUX (3302) Numéro de gestion 1979 B 00140

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<i>Etablissement Secondaire</i> <i>Greffes de MONTPELLIER (3405)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2004 B 01895
<i>Greffes de RENNES (3501)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2000 B 00028
<i>Greffes de TOURS (3701)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2001 B 00736
<i>Greffes de GRENOBLE (3801)</i> <i>Etablissement Secondaire</i>	
<i>Greffes de NANTES (4401)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1976 B 00396
<i>Greffes de REIMS (5103)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2001 B 00494
<i>Greffes de NANCY (5402)</i> <i>Etablissement Secondaire</i>	
<i>Greffes de LILLE (5903)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1975 B 00286
<i>Greffes de STRASBOURG (6701)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2000 B 00008
<i>Greffes de LYON (6901)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1975 B 00862
<i>Greffes de ANNECY (TGD) (7451)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1980 B 00266
<i>Greffes de PARIS (7501)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2005 B 11718
<i>Greffes de ROUEN (7608)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 1980 B 00292
<i>Greffes de VERSAILLES (7803)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2000 B 02766
<i>Greffes de SAINT DENIS DE LA REUNION (TGD) (9741)</i> <i>Etablissement Secondaire</i>	Numéro de gestion 2004 B 00918

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Extrait au 07 Décembre 2006

Extrait délivré à NANTERRE, le 08 décembre 2006 sur 6 page(s)

Le Greffier,



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### CERTIFICATE OF ACCURACY

The undersigned, Dr. Luis A. de la Vega, Chairman of Professional Translating Services, Inc., appearing on behalf of Professional Translating Services, Inc., hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the French language, consisting of 6 pages, and that this is the last of the attached.

  
for Professional Translating Services, Inc.

State of Florida

County of Dade

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The foregoing certificate was acknowledged before me on this 25<sup>th</sup> day of January 2007, by Dr. Luis A. de la Vega, the Chairman of Professional Translating Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Notary Public

